# CUSC Modifications Panel Elections 2025

**Elections Report** 

28 August 2025

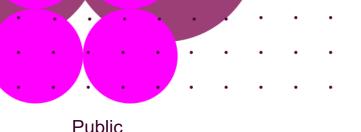






## **Contents**

Executive Summary	3
CUSC Modifications Panel Election Voting and Outcome	4
Industry Engagement	5
Conclusions	6





### **Executive Summary**

The purpose of this report is to provide further transparency to CUSC Users about the conduct of the election. It will similarly enable the Authority to assess whether the Code Administrator administered the election in a fair and consistent manner. Also, the aim of this report is to help the Authority respond, should any claims or questions be raised with them by CUSC Users concerning the Code Administrator's conduct in relation to the management of the elections process.

The process to elect Connection and Use of System Code (CUSC) Modification Users' Panel Members and Alternate Panel Members for the period 01 October 2025 – 30 September 2027 commenced on 30 June 2025 and concluded on 28 July 2025. There were 7 Users' Panel Member vacancies available for appointment on the CUSC Modification Panel. Furthermore, there were an additional 5 Alternative Panel Member vacancies available. The Alternate Panel Members attend the CUSC Modifications Panel in the event that a Panel Member is unable to attend throughout the year.

We received 7 nominations for these 12 vacancies and in accordance with CUSC 8A.2.2.3, if seven or fewer candidates are nominated no further steps in the election shall take place and such candidates shall be treated as elected as Users' Panel Members.

As such, the CUSC Modifications Panel Election results for the Users' Panel Members are as follows:

Panel Member	Role
Andrew Enzor	Users' Panel Member
Binoy Dharsi	Users' Panel Member
Garth Graham	Users' Panel Member
Joe Colebrook	Users' Panel Member
Kyran Hanks	Users' Panel Member
Lauren Jauss	Users' Panel Member
Shane Cracknell	Users' Panel Member

The purpose of this document is to:

- · Provide a summary of the CUSC Modifications Election process for 2025; and
- Clarify the approach that was adopted for the Election in a number of detailed areas.





### **CUSC Modifications Panel Election Voting and Outcome**

The process to elect CUSC Modification Users' Panel Members and Alternate Panel Members for the period 01 October 2025 until 30 September 2027 commenced on 30 June 2025.

On 30 June 2025, the Code Administrator opened the election nominations window for a period of four weeks. To facilitate this, links to the following documents were sent to CUSC Users via email and published on the Code Administrator's website:

- the electorate; For the purposes of the 2025 election arrangements, CUSC Users
  were defined as those persons who were a Party to the CUSC Framework
  Agreement, with the exception of National Energy System Operator, as of 20 June
  2025. Each CUSC User was allocated a unique reference number;
- nomination form;
- an Election Guide.

The Election Guide provided a summary of the election arrangements and a timetable to enable CUSC Users to participate actively and effectively in the forthcoming election arrangements. In addition, it provided clarity in relation to the approach that would be adopted for the election in a number of areas in relation to the voting arrangements where Annex 8A of the CUSC is silent or ambiguous.

#### **Composition of the CUSC Modifications Panel**

The CUSC Modification Panel is composed of:

- · An Independent Panel Chair who is a non-voting member;
- Up to seven (7) persons and up to five (5) Alternate Panel Members appointed by Users;
- Up to Two (2) persons appointed by The Company;
- One person appointed as a Consumer Representative e.g. by Citizen's Advice;
- · An Authority Representative; and
- A person appointed by the Authority whose interests are not otherwise reflected in the composition of the Panel i.e. the current BSC representative on the Panel.

. . . . . . . .





#### **Industry Engagement**

The Code Administrator committed to providing updates to industry in relation to the process.

Date	Milestone
30 June 2025	Invitations sent out to CUSC Schedule 1 Users to nominate candidates to stand for election.
28 July 2025	Nomination Forms to be returned no later than 5PM.
01 October 2025 – 30 September 2027	Newly elected Panel Members and Panel Alternate Members will take up office.

#### **Voting**

The following timetable would have commenced, if we had received more nominations than seats available in the respective categories:

Date	Milestone
04 August 2025	List of candidates and voting papers to be circulated, or we will announce the outcome of the Elections
01 September 2025	Voting papers to be returned no later than 5PM.
15 September 2025	Election results will be announced.
01 October 2025 – 30 September 2027	Newly elected Panel Members and Panel Alternate Members will take up office.

#### **Finalising the Electorate**

On 20 June 2025, the Code Administrator shared the latest version of CUSC Schedule 1, and asked industry parties to check the Voting Group and Voting Sub-Group information in the document.

Industry parties were given until 27 June 2025 to contact The Code Administrator with any amendments. The Code Administrator received a number of contacts from industry advising of company Voting group alterations. Following checks, these changes were incorporated to produce the final electoral list.

. . . . . . . . .





On 30 June 2025, the Code Administrator published the final list of the electorate including unique voter reference numbers for each individual company, Voting Groups and the eligibility of each Voting Group to vote in relation to the Voting Sub-Groups.

#### **Nominations**

Nominations closed at 5pm on 28 July 2025. Seven nominations were received within the deadline.

In accordance with Annex 8A.2.2.3 of the CUSC, if seven or fewer candidates are nominated no further steps in the election shall take place and such candidates shall be treated as elected as Users' Panel Members.

#### **Conclusions**

The 2025 CUSC Modifications Panel Elections was conducted primarily by email, with key documentation available on the Code Administrator's <u>website</u>.

As with previous Elections, CUSC Users appeared to be comfortable with the integrity of the Election via e-mail and no security or related issues were raised. The Code Administrator is satisfied with the integrity of the CUSC Modifications Panel Elections and commends the results to Authority.

The CUSC Modifications Panel for periods 01 October 2025 – 30 September 2027 will be as follows:

Panel Member	Role
TBC	Independent Panel Chair
Andrew Enzor	Users' Panel Member
Binoy Dharsi	Users' Panel Member
Garth Graham	Users' Panel Member
Joe Colebrook	Users' Panel Member
Kyran Hanks	Users' Panel Member
Lauren Jauss	Users' Panel Member
Shane Cracknell	Users' Panel Member
Daniel Arrowsmith	NESO Panel Member
Camille Gilsenan	NESO Panel Member - Alternate
Andy Pace	Consumers' Panel Member

. . . . . . . .





Nadir Hafeez	Authority Representative
Harriet Harmon	Authority Representative

• • • • • •